

**Senior Advisory Committee
October 15, 2013
Town Hall, Old Town Road
9:30 a.m.**

Present: Chair Gail Pierce, Linda Spak, Betsey DeMaggio, Ann Henault, Deborah Martin Sandra Hopf, Susie Wright and Dorothy Graham. Also present for the recording of minutes, was Millie McGinnes. Sandra Kelly was absent

The meeting was called to order by Chair Gail Pierce at 9:31 a.m.

Ms. Pierce moved to amend the agenda to include "Discussion of Time Bank" presented by Mary Donnelly and Rosemarie Ives. Ms. Spak seconded the motion and it carried.

Ayes 8 (Pierce, Spak, Henault, Martin, Wright, Graham, Hopf, DeMaggio) Nays 0
Absent 1 (Kelly)

Ms. Donnelly and Ms. Ives presented information on a time bartering system called "Time Banking." It was noted that Lisa Conlin, an advocate of time banking in Rhode Island is willing to come and make a presentation. The item will be on the next agenda.

1. Approve Minutes of Meeting, September 17, 2013

Ms. Wright moved to approve the minutes of the September 17, 2013 meeting. The motion was seconded by Ms. Hopf and carried.

Ayes 7 (Pierce, Spak, Martin, Wright, Graham, Hopf, DeMaggio) Nays 0
Absent 1 (Kelly) Abstain 1 (Henault)

2. Update on activities and entertain ideas for publicity...

a. BIBB – Calendar <https://sites.google.com/site/bibbulletincalendar/>

Ms. Pierce stated that she is working on an activities calendar through googlegroups. Ms. Spak reported that the Bulletin Board currently has 358 members and have posted 1566 messages to date.

b. FISH

Ms. Spak will contact Barbara Baldwin of the Block Island Medical Center to address the following:

- Are there any parties that might be able to use FISH services?
- Does the Medical Center keep a list of services for homebound needs?
- How are homecare needs being addressed?

It was suggested that Barbara Baldwin be invited to a future meeting to discuss such issues.

c. Soup Group

It was reported that the numbers of attendees of Soup Group range from 7 – 12.

d. Lunch Bunch

It was noted that Lunch Bunch will resume in October 22, 2013.

e. Chair Aerobics

It was reported that chair aerobics is going strong.

Wednesday walks should be publicized.

3. Safety Awareness Month

a. Discuss and act on information distribution re: Location of defibrillators

Ms. Spak explained that Sandra Kelly made AED signs that she will post at AED locations around town.

Ms. Spak moved to reimburse Sandra Kelly \$30.00 for the reproduction and lamination costs of the AED signs. Ms. Hopf seconded the motion and it carried.

Ayes 8 (Pierce, Spak, Henault, Martin, Wright, Graham, Hopf, DeMaggio) Nays 0
Absent 1 (Kelly)

b. Set date for AED refresher demonstration

The AED refresher course was set for October 22, 2013 at 1:30 p.m., following Lunch Bunch.

c. Set date for fire extinguisher demonstration.

Ms. DeMaggio will set up the date for the fire extinguisher demonstration.

4. Update on Town-wide notification systems presentation to the Town Council

Sandra Kelly drafted a letter to the Town Council requesting that they consider implementing a town-wide notification system. The letter was reviewed and revised.

5. Update on possible locations for exercising

This item was not discussed.

Next meeting – November 19, 2013 at 9:30 a.m.

At 10:48 a.m. a motion was made by Ms. Spak and seconded by Ms. Martin to adjourn. The motion was approved unanimously.

Millie McGinnes
Deputy Town Clerk

Minutes approved: November 19, 2013